

	<b>Buffalo County Board of Supervisors</b> <b>Buffalo County Board of Equalization</b> Buffalo County Courthouse 1512 Central Avenue Kearney, NE 68847
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**A G E N D A**  
**TUESDAY, SEPTEMBER 8, 2009**  
**9:00 A.M.**

**9:00 A.M. PLEDGE OF ALLEGIANCE AND ROLL CALL**  
**CITIZEN’S FORUM**

**CONSENT AGENDA**  
\*Any item listed on the Consent Agenda may, by the request of any single Board member, be considered as a separate item under the Regular agenda

- 9:00 A.M. GENERAL COUNTY BUSINESS**
- 1. Approve August 25, 2009 minutes
  - 2. Accept reports
    - Buffalo County Detention Center July 2009 Report
    - Veterans’ Service July 2009 Report
    - Clerk of the District Court August 2009 Fee Report
    - Buffalo County Treasurer August 2009 Fund Balance Report

- 9:05 A.M. JUSTICE CENTER PROJECT**
- 1. Updated reports and possible decisions on Justice Center Project
  - 2. Ratify Chairman’s signature on Change Order Request 39 of Phase 1B

- REGULAR AGENDA**  
**9:15 A.M. GENERAL COUNTY BUSINESS**
- 1. Current correspondence
  - 2. Various Committee reports & recommendations
  - 3. Miscellaneous County business
    - Transfer of funds
    - Certification of inventory statements for fiscal year 2008-2009
    - Accept petition for road top maintenance on portion of 168<sup>th</sup> Road and Central Place Road, Buffalo County
    - Discussion and approval to authorize Chairman to sign State Department of Economic Development Notice of Intent to issue Recovery Zone Bonds
    - Approve tax refund request submitted by County Treasurer for Darlene Poulson
    - Discussion and possible approval to purchase replacement Sheriff Patrol Vehicle

- 9:45 A.M. HIGHWAY SUPERINTENDENT-RON SKLENAR**
- 1. Bid decision on Precast Concrete Slabs
  - 2. Bid decision on Concrete Box Culverts
  - 3. Discussion and decision to reduce speed limit near 115<sup>th</sup> Road and Shelton Road
  - 4. Discussion and decision to set bid date for One New Motor Grader
  - 5. Discussion and decision to set bid date for Project C10 (586) a Rehabilitation Project located south of Gibbon

- 10:00 A.M. PUBLIC HEARING TO APPROVE 2009-2010 FISCAL YEAR BUDGET FOR BUFFALO COUNTY**
- 1. Discussion and approval of an additional 1% budget increase as allowed by law
  - 2. Discussion and possible approval of resolution to approve petty cash funds for Sheriff, Attorney, Probation, Treasurer, Clerk of District Court, Extension and Public Defender offices
  - 3. Resolution to approve Buffalo County budget for fiscal year 2009-2010

- PUBLIC HEARING TO APPROVE OR MODIFY THE PROPERTY TAX REQUEST(S)**
- 1. Resolution to approve property tax requests for fiscal year 2009-2010

- 10:15 A.M. AMERITAS**
- 1. Discussion and possible decisions on Recovery Zone Bonds

- 10:30 A.M. BOARD OF EQUALIZATION**
- 1. Approve tax list corrections 3606-3609 and 3617-3627
  - 2. Approve motor vehicle tax exemption application for Countryside Christian Church

- 11:00 A.M. ZONING**  
Public hearings for Administrative Subdivisions:  
Submitted by Mitchell Humphrey on behalf of Dawn Brooks for property located in part of the Northwest Quarter of Section 4, Township 10 North, Range 13 West of the 6<sup>th</sup> p.m., Buffalo County, Nebraska to be known as Chizel-Sich Administrative Subdivision  
  
Submitted by Mitchell Humphrey on behalf of RAJB Patel Co. for property described as part of the Southeast Quarter of the Northeast Quarter of Section 5, Township 8 North, Range 18 West of the 6<sup>th</sup> p.m., Buffalo County Nebraska, to be known as Patel Administrative Subdivision

**ADJOURN**  
The Board of Supervisors reserves the right to adjourn into executive session per Section 84-1410 of the Nebraska Revised Statutes.  
A copy of the Agenda will be kept on file in the County Clerk’s office.